State Interagency Council Meeting Summary June 27, 2018

Agenda Item	Discussion	Action/Priorities/Recommendations
SIAC Meeting Welcome, Introductions & Updates	 Wayne D. Lewis, Jr., PhD, Interim Commissioner of Kentucky Department of Education & SIAC Chair, welcomed members/designees to the meeting and requested introductions and updates. Missy Brownson Ross, Senior Associate, Kentucky Adult Education Skills U, Council on Postsecondary Education, reported that as of July 1, they will be known as Kentucky Skills U. 	
Business Items	Review of May Meeting Summary	Vestena Robbins – made a motion to approve Tal Curry– second to the motion Motion carried.
	July meeting date Dr. Lewis proposed rescheduling the July SIAC meeting from July 25 to July 18 due to a scheduling conflict. Dr. Lewis informed members that Administrative Office of the Courts large conference room is available that date. Members and designees discussed schedules and meeting options.	Vestena Robbins – made a motion to move the meeting to July 18, 2018 Kristin Knight – second to the motion Motion carried.
	Social & Emotional Health Standing Committee Dr. Lewis reported that former Social & Emotional Health Standing Committee Chair, Robin McCoy, had resigned from KDE to accept a position in Nelson County public schools, so she will be unable to fulfill the role of the Standing Committee Chair. Dr. Lewis thanked Christina Weeter, KDE, for being willing to serve in that role.	Dr. Lewis appointed Christina Weeter, KDE, to be the Social & Emotional Health Standing Committee Chair
	Discussion about selection of Youth and Parent Representatives Dr. Lewis reminded members about the discussion last month around selection of a Youth and Parent representative. Dr. Lewis reported that we have learned of	

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	potential conflict between what was passed in General Assembly and a ruling of the Kentucky Supreme Court regarding persons to serve on Executive Branch councils and committees. The difference would be between the Chair appointing versus the Governor appointing. This will potentially mean requested a legislation change. Dr. Lewis reporting we are working through this, but in the meantime, he proposed not to vote today.	
Future Agendas	Wayne D. Lewis, Jr., PhD, Interim Commissioner of Kentucky Department of Education & SIAC Chair, asked for input on future agenda items: Elizabeth Caywood, DCBS, reported that it will be Fall 2018 before DCBS will have the necessary information to present on Family First Prevention Services Act.	
Public Comment	Wayne D. Lewis, Jr., PhD, Interim Commissioner of Kentucky Department of Education & SIAC Chair, asked for any public comments. There were no public comments.	
Adjournment	Wayne D. Lewis, Jr., PhD, Interim Commissioner of Kentucky Department of Education & SIAC Chair, adjourned the meeting.	Vestena Robbins – made a motion to adjourn Kristin Knight – second to the motion
Next Meeting Date	Wednesday, July 18, 2018, 10:00 a.m. – 12:00 p.m. Administrative Office of the Courts, 1001 Vandalay Drive, Frankfort, KY 40601	

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Members/Designees Present:

Wayne D. Lewis, KDE

Kristin Knight, AOC

Elizabeth Caywood, DCBS

Davey King, KHC

Tal Curry, DPH

lan Rosser, KY-SPIN

Vestena Robbins, DBHDID Missy Brownson Ross, KYAE Skills U/CPE

Greg Finkbonner, DJJ Becky Cabe, OVR

Staff Present: Lea Taylor, SIAC Administrator, DBHDID and Lori Ramage, Administrative Specialist, DBHDID

Partial Guest List:

Diane Gruen-Kidd, DBHDID Carol Cecil, KPFC Christie Penn, DBHDID Christina Weeter, KDE Natasha Sanford, Adanta Whitney Hayse, P&A Eboni Blackford, AOC Tara Grieshop, KYA Barb Greene, KPFC Shawna Mitchell, AOC Noel Harilson, Anthem Liz Moreland, bluegrass.org Brittany Roberts, KPFC Cara Stewart, KPFC Donny Ray, MCCC Cheryl Hall, Passport JR Hopson, AOC David Hanna, Passport

Standing Committees	Meeting Location	
Disproportionality & Disparities	State Board Room	
Outreach & Promotion	Commissioner's Conference Room	
Social & Emotional Health	Room 516	